

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)



QTR Assig.	Inmate Name	Reg. No	Unit	IA Date	Status	PRFDS	DST	Admitting Officer
Z04-206LAD	EPSTEIN, JEFFREY EDWARD	76318-054	5	07-29-2019	AD			(b)(6); (b)(7)(C)

Reason: PENDING DHO FOR CODE 228 SELF-MUTILATION

Psychology Services Comments:

Unit Team Comments:

Health Services Comments:

Correctional Services Comments:
PENDING DHO FOR CODE 228 SELF-MUTILATION/ INMATE SUICIDE ATTEMPT ON 7-23-2019

Fwd: RE: United States v. Jeffrey Epstein

From (b)(6), (b)(7)(C)
To (b)(6)
Date 2019/08/29 09:44
Subject: Fwd: RE: United States v. Jeffrey Epstein
Attachments: TEXT.htm

(b)(6) 8/12/2019 9:45 AM >>>
Good morning (b)(6)

I have notified the appropriate parties at MCC New York as to the below request for preservation and advised that they preserve any responsive documentation in their possession. Please be advise that policy requires any request for production to be routed as a Freedom of Information Act request. For more information, please visit our website at www.bop.gov.

Thank you,
(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6), (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C) 8/11/2019 3:56 PM >>>
(b)(6), (b)(7)(C) Mr. Epstein's family has asked me to send to you (b)(6), (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of

interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to (b)(6), (b)(7)(C) (as well as to (b)(6), (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

==This Electronic Message contains information from (b)(6), (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6), (b)(7)(C) @bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6), (b)(7)(C)

<Al

(b)(6), (b)(7)(C) @usdoj.gov>

Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007

p: (646)836-

(b)(6),
(b)(7)(C)

f: (646)836-7665

Fwd: Fwd: Jeffrey Epstein
From Lee Plourde
To Lamine N'Diaye
Date 2019/08/11 13:12
Subject: Fwd: Fwd: Jeffrey Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C)@thedailybeast.com>
Date: 8/11/19 12:54 PM (GMT-05:00)
To: Lee Plourde (b)(6)@bop.gov>
Subject: Re: Fwd: Jeffrey Epstein

(b)(6), (b)(7)(C) 08/11/2019 12:54 >>>

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But that was apparently not done, the person said.

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The Daily Beast
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Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
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From: Lee Plourde (b)(6)@bop.gov>
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If you may understand with the ongoing events please understand that time is very limited. Please submit any questions you may have and I will respond :

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Sent: Saturday, August 10, 2019 10:59:39 AM

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Subject: Re: Jeffrey Epstein

(b)(6);

Please see the attached press release.

Thanks

Office of Public Affairs

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(202) 514-6620 - fax

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Hi (b)(6), (b)(7)(C) I'm a legal reporter with the Wall Street Journal. Like everyone else, we're trying to find out more about what happened to Jeffrey Epstein overnight. Happy to talk on background or off the record. My phone number is 484-354-(b)(6), (b)(7)(C)

Best,

(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)

REPORTER

[image: The Wall Street Journal] <<http://www.wsj.com/>>

M: 484-354-(b)(6), (b)(7)(C) O: 212-416-(b)(6), (b)(7)(C)

E: (b)(6), (b)(7)(C)@wsj.com T: @ (b)(6), (b)(7)(C)@wsj.com>

A: 1211 Avenue of the Americas, New York, NY 10036

[image: Dow Jones] <<http://www.dowjones.com/>>

Fwd: Jeffrey Epstein

From (b)(6), (b)(7)(C)
To Lee Plourde
Date 2019/08/10 14:31
Subject: Fwd: Jeffrey Epstein
Attachments: TEXT.htm, Press Release - MCC New York.pdf, Mime.822

Hi Lee:

Can you give me a call when you have a moment. Thanks. 267-257 (b)(6), (b)(7)(C)

â€”

(b)(6), (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257 (b)(6), (b)(7)(C)
Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Saturday, August 10, 2019 10:59:39 AM
To: (b)(6), (b)(7)(C)@thedailybeast.com>
Subject: Re: Jeffrey Epstein

(b)(6), (b)(7)(C)

Please see the attached press release.

Thanks

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514- (b)(6), (b)(7)(C) - phone
(202) 514-6620 - fax

>> (b)(6), (b)(7)(C)@thedailybeast.com> 8/10/2019 9:02 AM >>>
Hello,

Hearing Jeffrey Epstein commuted suicide at MCC in manhattan if someone could confirm?

Thanks

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(b)(6), (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257 (b)(6), (b)(7)(C)
Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Thursday, July 25, 2019 11:15:50 AM
To: (b)(6), (b)(7)(C)@thedailybeast.com>
Subject: Re: Jeffrey Epstein

(b)(6), (b)(7)(C)

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

Thanks

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Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

> > (b)(6), (b)(7)(C)@thedailybeast.com> 7/25/2019 9:44 AM > > >
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(b)(7)(C)

â€”

(b)(6), (b)(7)(C)

Senior Editor, writer
The Daily Beast
M: 267-257- (b)(6),
(b)(7)(C)
Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

Mail Attachment
Press Release - MCC New York.pdf



U. S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
New York, New York

For Immediate Release
August 10, 2019

Contact: Lee Plourde
Public Information Officer
(646) 836-6300

Inmate Death at the MCC New York

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 a.m., inmate Jeffrey Edward Epstein was found unresponsive in his cell in the Special Housing Unit from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff. The FBI is investigating the incident.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on July 6, 2019 under pretrial status after being indicted for sex trafficking of minors and conspiracy.

MCC New York is an Administrative security facility that currently houses 763 male offenders in New York, New York.

Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

###

Re: Fwd: Jeffrey Epstein

From: (b)(6), (b)(7)(C)
To: Lee Plourde
Date: 2019/08/11 12:53
Subject: Re: Fwd: Jeffrey Epstein
Attachments: TEXT.htm, Mime.822

Hi, I know you are busy. Following up on this. Also wondering about a few details I see out there:

was this already known? In addition, the jail had transferred his cellmate and allowed Mr. Epstein to be housed alone in a cell just two weeks after he had been taken off suicide watch, a decision that also violated the jail's normal procedure, two officials said.

â€”

(b)(6), (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257 (b)(6), (b)(7)(C)
Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, August 10, 2019 3:17:52 PM
To: Lee Plourde (b)(6), (b)(7)(C) @bop.gov>
Subject: Re: Fwd: Jeffrey Epstein

Thanks, Lee.

1. When was Epstein taken off suicide watch?
2. How long was he on suicide watch?
3. What unit in the jail was he housed?
4. Was he by himself?
5. What's protocol for watching him at 6:30 in the morning? And in general during a 24 hour period?
6. Is there an internal investigation? Are the guard(s) and/or supervisors placed on modified duty/or some sort of restricted duty while there is an ongoing investigation?
7. Are there surveillance cameras? If so what do they show?
8. What did he use to hang himself?

â€”

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Senior Editor, writer
The Daily Beast
M: 267-257 (b)(6), (b)(7)(C)
Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

From: Lee Plourde (b)(6), (b)(7)(C) @bop.gov>
Sent: Saturday, August 10, 2019 3:10:00 PM
To: (b)(6), (b)(7)(C) @thedailybeast.com>
Subject: Re: Fwd: Jeffrey Epstein

Good afternoon,

I you may understand with the ongoing events please understand that time is very limited. Please submit any questions you may have and I will respond as best and as soon as I am able to.

Thank you

>>> (b)(6), (b)(7)(C)@thedailybeast.com> 8/10/2019 2:30 PM >>>

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(b)(6), (b)(7)(C)

Senior Editor, writer

The Daily Beast

M: 267-257 (b)(6), (b)(7)(C)

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To: (b)(6), (b)(7)(C)@thedailybeast.com>

Subject: Re: Jeffrey Epstein

(b)(6), (b)(7)(C)

Please see the attached press release.

Thanks

Office of Public Affairs

Information, Policy and Public Affairs Division

Federal Bureau of Prisons

(202) 514-6551 - phone

(202) 514-6620 - fax

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Thanks

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The Daily Beast

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Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>

Sent: Thursday, July 25, 2019 11:15:50 AM

To: (b)(6), (b)(7)(C)@thedailybeast.com>

Subject: Re: Jeffrey Epstein

(b)(6),
(b)(7)(C)

Jeffrey Epstein is currently housed at MCC New York and not in a local hospital as has been reported. As with all inmates, for privacy and security reasons, we do not share information on an inmate's medical status or their conditions of confinement.

Thanks

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(b)(6), (b)(7)(C)

Senior Editor, writer
The Daily Beast
M: 267-257 (b)(6),
(b)(7)(C)
Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

Epstein

From

(b)(6), (b)(7)(C)

To

Date 2019/08/01 11:12

Subject: Epstein

Attachments: TEXT.htm

Not sure if you've heard about this angle yet: <https://www.nytimes.com/2019/07/31/business/jeffrey-epstein-eugenics.html>

(b)(6), (b)(7)(C)

CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6)
f: 646-836-7665

Re: Fwd: Jeffrey Epstein

From Lee Plourde

To (b)(6), (b)(7)(C)

Date 2019/08/10 15:10

Subject: Re: Fwd: Jeffrey Epstein

Attachments: TEXT.htm

Good afternoon,

I you may understand with the ongoing events please understand that time is very limited. Please submit any questions you may have and I will respond as best and as soon as I am able to.

Thank you

>>> (b)(6), (b)(7)(C)@thedailybeast.com> 8/10/2019 2:30 PM >>>

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Can you give me a call when you have a moment. Thanks. 267-257- (b)(6), (b)(7)(C)

—
(b)(6), (b)(7)(C)

Senior Editor, writer

The Daily Beast

M: 267-257- (b)(6)

Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>

Sent: Saturday, August 10, 2019 10:59:39 AM

To: (b)(6), (b)(7)(C)@thedailybeast.com>

Subject: Re: Jeffrey Epstein

(b)(6)

Please see the attached press release.

Thanks

Office of Public Affairs

Information, Policy and Public Affairs Division

Federal Bureau of Prisons

(202) 514-6551 - phone

(202) 514-6620 - fax

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The Daily Beast

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(b)(7)(C)

Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

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To: (b)(6), (b)(7)(C) @thedailybeast.com>

Subject: Re: Jeffrey Epstein

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(b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C)

Senior Editor, writer
The Daily Beast

M: 267-257-9668

Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

Epstein article.

From Lee Plourde

To (b)(6), (b)(7)(C) James Petrucci, Marti Licon-Vitale (b)(6),
(b)(6),
(b)(7)(C)

Date 2019/10/30 11:50

Subject: Epstein article.

Attachments: TEXT.htm

<https://www.nytimes.com/2019/10/30/nyregion/jeffrey-epstein-homicide-autopsy-michael-baden.html>

Sent from my Verizon, Samsung Galaxy smartphone

Re: Fwd: Jeffrey Epstein

From (b)(6), (b)(7)(C)
To Lee Plourde
Date 2019/08/10 15:18
Subject: Re: Fwd: Jeffrey Epstein
Attachments: TEXT.htm, Mime.822

Thanks, Lee.

1. When was Epstein taken off suicide watch?
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(b)(6), (b)(7)(C)

Senior Editor, writer

The Daily Beast

M: 267-257-(b)(6)

Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

From: Lee Plourde (b)(6), (b)(7)(C)@bop.gov>
Sent: Saturday, August 10, 2019 3:10:00 PM
To: (b)(6), (b)(7)(C)@thedailybeast.com>
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Subject: Re: Jeffrey Epstein

(b)(6), (b)(7)(C)

Please see the attached press release.

Thanks

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Information, Policy and Public Affairs Division
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(202) 514-6551 - phone
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The Daily Beast

M: 267-257 (b)(6);

Facebook, Twitter, Instagram: @ (b)(6); (b)(7)(C)

From: (b)(6), (b)(7)(C)@thedailybeast.com>
To: Lee Plourde (b)(6)@bop.gov>
Subject: Re: Fwd: Jeffrey Epstein
Sent: Sat, 10 Aug 2019 19:17:52 +0000

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(b)(7)(C)

—
(b)(6), (b)(7)(C)
Senior Editor, writer
The Daily Beast
M: 267-257 (b)(6)
Facebook, Twitter, Instagram: @ (b)(6), (b)(7)(C)

Convicted pedophile Jeffrey Epstein dead

From Hugh Hurwitz
To Kevin Pistro, Ray Ormond, Sonya Thompson
Date 2019/08/10 09:03
Subject: Convicted pedophile Jeffrey Epstein dead
Attachments: TEXT.htm

Ray just saw this...

<https://nypost.com/2019/08/10/convicted-pedophile-jeffrey-epstein-dead/>

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re:Bloomberg reporter: Epstein

From Lee Plourde

To (b)(6), (b)(7)(C)

Date 2019/08/10 18:17

Subject: Re:Bloomberg reporter: Epstein

Attachments: TEXT.htm, Press Release - MCC New York.pdf

Good evening,

Please see the attached press release of an incident that occurred this morning August 10, 2019 at MCC New York 150 Park Row, NY 10007. If you should have any further questions please feel free to contact me.

Thank you

Lee Plourde.

Executive Assistant
Metropolitan Correctional Center
New York
150 Park Row
New York, NY 10007
[646-836-6666](tel:646-836-6666) (b)(6), (b)(7)(C)
[646-836-7673](tel:646-836-7673) (fax)
"One team...one mission"

>>> (b)(6), (b)(7)(C) (BLOOMBERG/ NEWSROOM:)" (b)(6), (b)(7)(C) @bloomberg.net> 8/10/2019 1:03 PM >>>
Hi Lee, Appreciate your response and realize you are very busy. Two questions. 1. Was Epstein found hanging? 2. Was he on suicide watch?

From: (b)(6), (b)(7)(C) (BLOOMBERG/ NEWSROOM:) At: 08/10/19 11:25:01
To: (b)(6), (b)(7)(C) @bop.gov
Subject: Bloomberg reporter: Epstein

Lee, Hope you're doing well. Can you confirm that Epstein was found hanging? Please give me a call
310.467 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Bloomberg reporter
310.467 (b)(6), (b)(7)(C) (m)
212.617 (b)(6), (b)(7)(C) (w)

Mail Attachment
Press Release - MCC New York.pdf



U. S. Department of Justice
Federal Bureau of Prisons
Metropolitan Correctional Center
New York, New York

For Immediate Release
August 10, 2019

Contact: Lee Plourde
Public Information Officer
(646) 836-6300

Inmate Death at the MCC New York

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 a.m., inmate Jeffrey Edward Epstein was found unresponsive in his cell in the Special Housing Unit from an apparent suicide at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff. The FBI is investigating the incident.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on July 6, 2019 under pretrial status after being indicted for sex trafficking of minors and conspiracy.

MCC New York is an Administrative security facility that currently houses 763 male offenders in New York, New York.

Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

###

Epstein

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

Date

2019/08/10 10:54

Subject:

Epstein

Attachments: TEXT.htm, Mime.822

Hi (b)(6), (b)(7)(C) I'm a legal reporter with the Wall Street Journal. Like everyone else, we're trying to find out more about what happened to Jeffrey Epstein overnight. Happy to talk on background or off the record. My phone number is 484-354-(b)(6), (b)(7)(C)

Best,

(b)(6), (b)(7)(C)

--

(b)(6), (b)(7)(C)

R E P O R T E R

M: 484-354-(b)(6) **O:** 212-416-(b)(6)

E: (b)(6)@wsj.com **T:** @ (b)(6)

A: 1211 Avenue of the Americas, New York, NY 10036

From: (b)(6), (b)(7)(C)@wsj.com>
Sent: Sat, 10 Aug 2019 10:53:17 -0400
Subject: Epstein
To: (b)(6), (b)(7)(C)@bop.gov

Hi (b)(6), I'm a legal reporter with the Wall Street Journal. Like everyone else, we're trying to find out more about what happened to Jeffrey Epstein overnight. Happy to talk on background or off the record. My phone number is 484-354-(b)(6).
Best,

(b)(6),
(b)(7)(C)

--

(b)(6), (b)(7)(C)
REPORTER

M: 484-354-(b)(6) **O:** 212-416-(b)(6)
E: (b)(6)@wsj.com **T:** @ (b)(6),
A: 1211 Avenue of the Americas, New York, NY 10036

Jeffrey Epstein

From (b)(6), (b)(7)(C) (Reuters)"
To Lee Plourde
Date 2019/08/10 09:48
Subject: Jeffrey Epstein
Attachments: TEXT.htm, Mime.822


Hello Lee,

I am a reporter with Reuters and am reaching out to seek to confirm that Jeffrey Epstein died of suicide at your facility. If this is true can you say approximately when he died and how he committed suicide? I can be reached at (646) 200- (b)(6), (b)(7)(C).

Thanks,

(b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C)

Journalist  Thomson Reuters
Los Angeles Bureau
Mobile: (+1) 646-200- (b)(6), (b)(7)(C)

Follow me online at:

[@AdobReports](#)

From: (b)(6); (b)(7)(C) (Reuters)" <(b)(6); (b)(7)(C)@thomsonreuters.com>
To: (b)(6); @bop.gov" (b)(6); @bop.gov>
Subject: Jeffrey Epstein
Sent: Sat, 10 Aug 2019 13:47:02 +0000

Hello Lee,
I am a reporter with Reuters and am reaching out to seek to confirm that Jeffrey Epstein died of suicide at your facility. If this is true can you say approximately when he died and how he committed suicide? I can be reached at (646) 200-(b)(6); (b)(7)(C)
Thanks,
Alex

(b)(6); (b)(7)(C)
Journalist | **Thomson Reuters**
Los Angeles Bureau
Mobile: (+1) 646-200-(b)(6);

Follow me online at:
[@AdobReports](#)

Fwd: Epstein

From (b)(6), (b)(7)(C)
To Lee Plourde
Date 2019/08/10 10:55
Subject: Fwd: Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "(b)(6), (b)(7)(C)" <(b)(6), (b)(7)(C)@wsj.com>
Date: 8/10/19 10:54 AM (GMT-05:00)
To: (b)(6), (b)(7)(C) <(b)(6), (b)(7)(C)@bop.gov>
Subject: Epstein

>>> (b)(6), (b)(7)(C) 08/10/2019 10:54 >>>

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Best,

(b)(6),
(b)(7)(C)

--

(b)(6), (b)(7)(C)

REPORTER

[image: The Wall Street Journal] <<http://www.wsj.com/>>

M: 484-354-(b)(6), (b)(7)(C) O: 212-416-(b)(6), (b)(7)(C)

E: (b)(6), (b)(7)(C)@wsj.com T: (b)(6), (b)(7)(C)@wsj.com

A: 1211 Avenue of the Americas, New York, NY 10036

[image: Dow Jones] <<http://www.dowjones.com/>>

Convicted pedophile Jeffrey Epstein dead

From Hugh Hurwitz
To Kevin Pistro, Ray Ormond, Sonya Thompson
Date 2019/08/10 09:03
Subject: Convicted pedophile Jeffrey Epstein dead
Attachments: TEXT.htm

Ray just saw this...

<https://nypost.com/2019/08/10/convicted-pedophile-jeffrey-epstein-dead/>

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Epstein

From

(b)(6), (b)(7)(C)

To

Date

2019/08/09 10:56

Subject: Epstein

Attachments: TEXT.htm, Mime.822

(b)(6), (b)(7)(C) Can you give me a ring when you get a minute? I understand that Jeffrey Epstein is not being provided with water in the attorney visiting offices. Also I have a few follow up questions about conditions that I reached out to you about a couple of days ago. Thank you. (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

This message and any attached documents contain information from the law firm Steptoe & Johnson LLP that may be confidential and/or privileged. If you are not the intended recipient, please do not read, copy, distribute, or use this information. If you have received this transmission in error, please notify the sender immediately by reply e-mail and then delete this message.

Epstein article.

From Lee Plourde
To (b)(6), (b)(7)(C) James Petrucci, Marti Licon-Vitale (b)(6), (b)(7)(C)
Date 2019/10/30 11:50
Subject: Epstein article.
Attachments: TEXT.htm

<https://www.nytimes.com/2019/10/30/nyregion/jeffrey-epstein-homicide-autopsy-michael-baden.html>

Sent from my Verizon, Samsung Galaxy smartphone

Fwd: Client Jeffrey Epstein

From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Date: 2019/07/22 22:02
Subject: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C)@bop.gov>
Date: 7/22/19 2:44 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)@bop.gov>
Subject: Fwd: Client Jeffrey Epstein

(b)(6), (b)(7)(C) 07/22/2019 14:44 >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

(b)(6), (b)(7)(C)@gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr. (b)(6),

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) where (b)(6), (b)(7)(C) told our client that he would be

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C) Esq.
Law Offices of Michael Lambert
369 Lexington Ave. 2 floor PMB#229
New York, NY 10016
(917) 743-(b)(6)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by replying to the sender.

Epstein/Washington Post question

From (b)(6), (b)(7)(C)
To BOP-IPP/PublicAffairs@bop.gov, Lee Plourde
Date 2019/08/26 15:00
Subject: Epstein/Washington Post question
Attachments: TEXT.htm, Mime.822

Hi—

(b)(6), (b)(7)(C) from the Washington Post here. We are in the process of working on a story about the cameras outside Jeffrey Epstein's cell on the morning of his death. The story will assert that the data in those cameras was found to be corrupted/unreadable, though it is being sent to Quantico for further analysis.

Can the BOP comment on that assertion? Is the functionality of cameras a larger issue at BOP or MCC? Are you able to say what other cameras might have captured that night to support the assertion that Mr. Epstein killed himself?

Thank you,

(b)(6), (b)(7)(C) | The Washington Post
(202) 629-(b)(6), (b)(7)(C) (cell)

From: (b)(6); (b)(7)(C)@washpost.com>
To: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>, (b)(6);@bop.gov" <(b)(6);@bop.gov>
Subject: Epstein/Washington Post question
Sent: Mon, 26 Aug 2019 18:59:46 +0000

Hi—

(b)(6); (b)(7)(C) from the Washington Post here. We are in the process of working on a story about the cameras outside Jeffrey Epstein's cell on the morning of his death. The story will assert that the data in those cameras was found to be corrupted/unreadable, though it is being sent to Quantico for further analysis.

Can the BOP comment on that assertion? Is the functionality of cameras a larger issue at BOP or MCC? Are you able to say what other cameras might have captured that night to support the assertion that Mr. Epstein killed himself?

Thank you,

(b)(6); (b)(7)(C) | The Washington Post
(202) 629-(b)(6); (cell)

Fwd: Client Jeffrey Epstein

From (b)(6), (b)(7)(C)
To NYM/Executive Staff (b)(6), (b)(7)(C)
Date 2019/07/22 14:44
Subject: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836 (b)(6), (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C)@gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant Rice or (b)(6), (b)(7)(C) allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

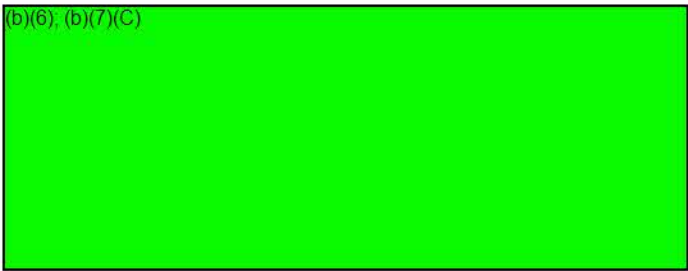
Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



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Re: Epstein article.

From (b)(6), (b)(7)(C)
To Lee Plourde
Date 2019/10/30 11:54
Subject: Re: Epstein article.
Attachments: TEXT.htm

Copy, thanks.

>>> Lee Plourde (b)(6), (b)(7)(C)@bop.gov> 10/30/2019 11:50 AM >>>

<https://www.nytimes.com/2019/10/30/nyregion/jeffrey-epstein-homicide-autopsy-michael-baden.html>

Sent from my Verizon, Samsung Galaxy smartphone

Fwd: RE: United States v. Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge (b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

(b)(6), Lamine N'Diaye, Lee Plourde, (b)(6), (b)(7)(C)

(b)(6), NYM/Executive Staff, NYM/Lieutenants, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Shirley V. Skipper-Scott, (b)(6), (b)(7)(C)

Date

2019/08/12 07:15

Subject:

Fwd: RE: United States v. Jeffrey Epstein

Attachments:

TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. (b)(5)

(b)(5)

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836 (b)(6), (b)(7)(C)

f: (646)836-7665

(b)(6), (b)(7)(C)

@att.net> 8/11/2019 3:56 PM >>>

(b)(6), (b)(7)(C)

Mr. Epstein's family has asked me to send to you and (b)(6), (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr. (b)(6), (b)(7)(C) as well as to (b)(6), (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

=====This Electronic Message contains information from the (b)(6), (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6), (b)(7)(C)@bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6), (b)(7)(C)@att.net; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@usdoj.gov>

Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

Fwd: Jeffrey Epstein, 76318-054

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C) NYM/Executive Staff (b)(6), (b)(7)(C)

Date

2019/07/26 10:10

Subject:

Fwd: Jeffrey Epstein, 76318-054

Attachments:

TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,

(b)(6), (b)(7)(C)

> > (b)(6), (b)(7)(C) @gmail.com > 7/26/2019 9:50 AM > > >

Mr. (b)(6), (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6), (b)(7)(C)

Fwd: RE: United States v. Jeffrey Epstein

From

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

(b)(6), Lamine N'Diaye, Lee Plourde, (b)(6), (b)(7)(C)

(b)(6), NYM/Executive Staff, NYM/Lieutenants, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Shirley V. Skipper-Scott, (b)(6), (b)(7)(C)

Date

2019/08/12 07:15

Subject:

Fwd: RE: United States v. Jeffrey Epstein

Attachments:

TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. Please preserve the material requested below to prevent deletion. We will advise that they need to request production of the requested documentation through FOIA.

Thank you,

Adam

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836 (b)(6), (b)(7)(C)

f: (646)836-7665

>>> (b)(6), (b)(7)(C) 8/11/2019 3:56 PM >>>

(b)(6), (b)(7)(C) Mr. Epstein's family has asked me to send to you and (b)(6), (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

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Thank you for your consideration of these requests and your ongoing assistance

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)@bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@usdoj.gov> (b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@usdoj.gov>

Subject: United States v. Jeffrey Epstein

Good afternoon,

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Thank you,

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-
f: (646)836-7665

Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C)

(b)(6);

Shirley V. Skipper-Scott

Date

2019/07/22 14:44

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-

(b)(6),
(b)(7)(C)

f: (646)836-7665

>>> (b)(6), (b)(7)(C)@gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) Mr. Plourde, where Mr. Plourde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) Mr. Plourde allowing the staff to allow our client to use the bathroom. Can Mr. Plourde or anyone else make this memo available?

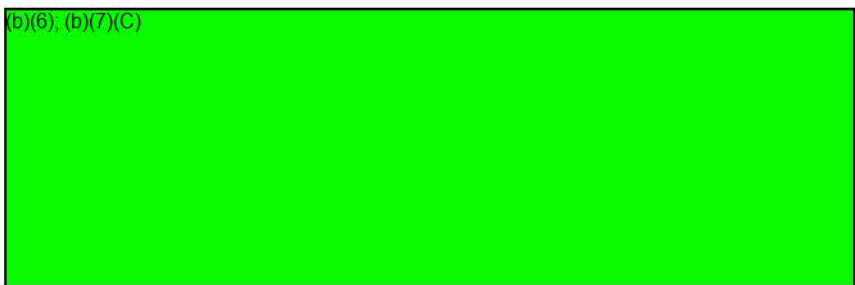
Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



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Fwd: Epstein/Washington Post question

From: Lee Plourde
To: (b)(6), (b)(7)(C)
Date: 2019/08/26 15:12
Subject: Fwd: Epstein/Washington Post question
Attachments: TEXT.htm

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6), (b)(7)(C)@washpost.com>
Date: 8/26/19 3:00 PM (GMT-05:00)
To: BOP-IPP/PublicAffairs@bop.gov, Lee Plourde (b)(6)@bop.gov>
Subject: Epstein/Washington Post question

>>> (b)(6), (b)(7)(C) 08/26/2019 15:00 >>>

Hi-

(b)(6), (b)(7)(C) from the Washington Post here. We are in the process of working on a story about the cameras outside Jeffrey Epstein's cell on the morn

Can the BOP comment on that assertion? Is the functionality of cameras a larger issue at BOP or MCC? Are you able to say what other cameras might ha

Thank you,

(b)(6), (b)(7)(C) The Washington Post
(202) 629(b)(6) cell)

Fwd: Epstein status hearing

From (b)(5)
To Darrin Howard, (b)(5)
Date 2019/08/28 08:05
Subject: Fwd: Epstein status hearing
Attachments: TEXT.htm

(b)(5) Below is a message from NYM attorney (b)(5) who attended the Epstein status hearing yesterday.

(b)(5)
Deputy Regional Counsel
Federal Bureau of Prisons
Northeast Region
US Custom House, 7th Floor
2nd & Chestnut Streets
Philadelphia, PA
215-521-(b)(5)
267-443-(b)(5) cell)

> > (b)(5) | 8/27/2019 6:26 PM > > >
Hi Darrin (b)(5),

At Judge Berman's invitation, I went to the hearing in Epstein's case this morning. As you likely know, the government had asked the court to grant their request for a *nolle pros*. At the start of the hearing, Judge Berman said he was using the hearing as an opportunity for the victims to be heard. He then gave the government and defense counsel a chance to speak.

(b)(5)

Most importantly, defense counsel stated they were "all for finding out the truth!" To that end, they asked Judge Berman to oversee the investigation into Epstein's death. They claimed the Court has inherent authority to find out what happened; this is an area of intense public interest and court supervision is important. Defense counsel argued that they need the Court to help them find out the truth. I haven't looked at the case yet, but counsel cited a case from Alaska written by Judge Sullivan (not SDNY J. Sullivan) concerning a Senator for the proposition the Judge Berman had oversight authority/jurisdiction. Defense counsel represented that in the Alaska case, the court appointed an independent lawyer to investigate a particular situation. (Again, I haven't looked at the case, but I'll find it and forward.) Defense counsel also asked Judge Berman to go to SHU at MCC and see the conditions for himself. (Defense counsel obviously didn't know that Adam & I give tours to his clerks every summer, although we don't typically go to SHU.)

Various attorneys for the victims spoke, too. One noted the "timing of Epstein's death is curious" and most of them seconded defense counsel's request for Court involvement in the investigation, although they admitted there was questionable authority for the Court to do so.

The government did not say much except pointing out the lack of jurisdiction for the Court's involvement. They also said that it was up to individual defendants and their counsel to address any complaints at MCC with the judge presiding over their case.

Then we proceeded to hear statements from Epstein's victims for over 2.5 hours. I won't rehash the statements, but some were very detailed accounts of rape/assault. Many of the victims expressed anger at the government and MCC for Epstein's death. Some of them seconded defense counsel's request for court oversight in the investigation. Some bought into the conspiracy theories. Many of them asked for Epstein's co-conspirators to be charged & brought to justice.

At the end of the conference, Judge Berman did not dismiss the case. He simply thanked the victims and ended it. I expect he will decide whether to grant the *nolle pros* and whether to get involved in the investigation at a later date, probably in a written opinion.

Anyway, I wanted to give an update while my notes were fresh. Please let me know if you have any questions/concerns. I'm also cc-ing Warden Petrucci on this; I verbally updated him, but he may need to forward this summary to someone higher up the food chain than me.

Thanks,

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-
f: 646-836-7665

Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/07/22 14:44

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
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- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-

(b)(6), (b)(7)(C)

f: (646)836-7665

(b)(6), (b)(7)(C)

@gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Plourde, where Mr. Plourde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Office (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) or Mr. Plourde allowing the staff to allow our client to use the bathroom. Can Mr. Plourde or anyone else make this memo available?

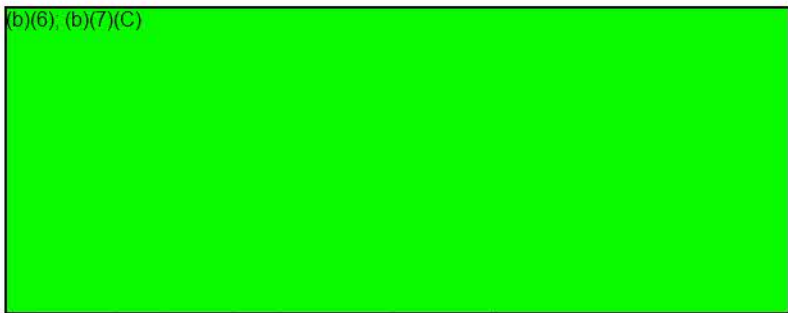
Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Fwd: RE: United States v. Jeffrey Epstein

From

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Charisma Edge,

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

(b)(6),

Lamine N'Diaye, Lee Plourde,

(b)(6), (b)(7)(C)

(b)(6),

(b)(7)(C)

NYM/Executive Staff, NYM/Lieutenants,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott,

(b)(6), (b)(7)(C)

Date

2019/08/12 07:15

Subject:

Fwd: RE: United States v. Jeffrey Epstein

Attachments:

TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information.

(b)(5)

(b)(5)

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-(b)(6)

f: (646)836-7665

>>> (b)(6), (b)(7)(C) @att.net> 8/11/2019 3:56 PM >>>

(b)(6), (b)(7)(C)

Mr. Epstein's family has asked me to send to you and (b)(6), (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr. (b)(6), (b)(7)(C) (as well as to (b)(6), (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6), (b)(7)(C)

=====This Electronic Message contains information from (b)(6), (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6), (b)(7)(C)@bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

@usdoj.gov>;

(b)(6), (b)(7)(C)

@usdoj.gov>;

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

@usdoj.gov>

Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-
f: (646)836-7665

Fwd: RE: United States v. Jeffrey Epstein

From

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

(b)(6),
(b)(7)(C)

Lamine N'Diaye, Lee Plourde, (b)(6), (b)(7)(C)

(b)(6),
(b)(7)(C)

NYM/Executive Staff, NYM/Lieutenants, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6), (b)(7)(C)

Date

2019/08/12 07:15

Subject:

Fwd: RE: United States v. Jeffrey Epstein

Attachments:

TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. (b)(5)

(b)(5)

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-

(b)(6),
(b)(7)(C)

f: (646)836-7665

(b)(6), (b)(7)(C)

8/11/2019 3:56 PM >>>

(b)(6), (b)(7)(C)

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Thank you for your consideration of these requests and your ongoing assistance

(b)(6); (b)(7)(C)

=====This Electronic Message contains information from the (b)(6); (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6); (b)(7)(C)@bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

@usdoj.gov>

(b)(6); (b)(7)(C)

@usdoj.gov>

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

@usdoj.gov>

Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-(b)(6), (b)(7)(C)

f: (646)836-7665

Re: Fwd: Epstein/Washington Post question

From: (b)(6); (b)(7)(C)
To: Lee Plourde
Date: 2019/08/26 15:23
Subject: Re: Fwd: Epstein/Washington Post question
Attachments: TEXT.htm

(b)(5)

> (b)(5) 8/26/2019 3:18 PM >>>

I'm drafting a response to this WA Post reporter now (he emailed us too).

(b)(5)

(b)(6)

Public Information Office
Federal Bureau of Prisons
(202) 353-(b)(6)

>>> Lee Plourde (b)(6)@bop.gov> 8/26/2019 3:12 PM >>>

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: (b)(6); (b)(7)(C)@washpost.com>
Date: 8/26/19 3:00 PM (GMT-05:00)
To: BOP-IPP/PublicAffairs@bop.gov, Lee Plourde (b)(6)@bop.gov>
Subject: Epstein/Washington Post question

>>> (b)(6); (b)(7)(C) 08/26/2019 15:00 >>>

Hi-

(b)(6); (b)(7)(C) from the Washington Post here. We are in the process of working on a story about the cameras outside Jeffrey Epstein's cell on the morning of his death. 1

Can the BOP comment on that assertion? Is the functionality of cameras a larger issue at BOP or MCC? Are you able to say what other cameras might have captured that ni

Thank you,

(b)(6); (b)(7)(C) | The Washington Post
(202) 629-(b)(6)(cell)

Epstein, Jeffrey, Register No. 76318-054

From: Ray Ormond
To: Hugh HurwitzKevin Pistro (b)(6), (b)(7)(C) Sonya Thompson
Date: 2019/07/23 13:52
Subject: Epstein, Jeffrey, Register No. 76318-054
Attachments: TEXT.htm

Sonya - See below for possible media attention. (b)(5)
Currently on suicide watch. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "Shirley V. Skipper-Scott" (b)(6), (b)(7)(C) @bop.gov>
Date: 7/23/19 1:41 PM (GMT-05:00)
To: Ray Ormond (b)(6), (b)(7)(C) @bop.gov>
Subject: Re: Fwd: Epstein

>>> "Shirley V. Skipper-Scott" 07/23/2019 13:41 >>>
If you need additional information, please let me know. Thanks

(b)(7)(E), (b)(7)(F)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(7)(F)
Black Berry: 646-423-(b)(7)(F)
(b)(7)(F) @bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(7)(F)
Black Berry: 646-423-(b)(7)(F)
(b)(7)(F) @bop.gov
>>> Lamine N'Diaye (b)(7)(E) @bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond (b)(7)(F) @bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6), (b)(7)(E) @bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine (b)(5)

</div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6), (b)(7)(C)@bop.gov </div><div>Date: 7/23/19</div>

>>> "Lamine N'Diaye" (b)(6), (b)(7)(C)@bop.gov 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6), (b)(7)(C)@bop.gov </div><div></div>

Fwd: Client Jeffrey Epstein

From (b)(6); (b)(7)(C)
To NYM/Executive Staff (b)(6); (b)(7)(C)
Date 2019/07/22 14:44
Subject: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6); (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6); (b)(7)(C)
f: (646)836-7665

(b)(6); (b)(7)(C)@gmail.com> 7/22/2019 12:34 PM >>>

Good morning (b)(6); (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6); (b)(7)(C) Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6); (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6); (b)(7)(C) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

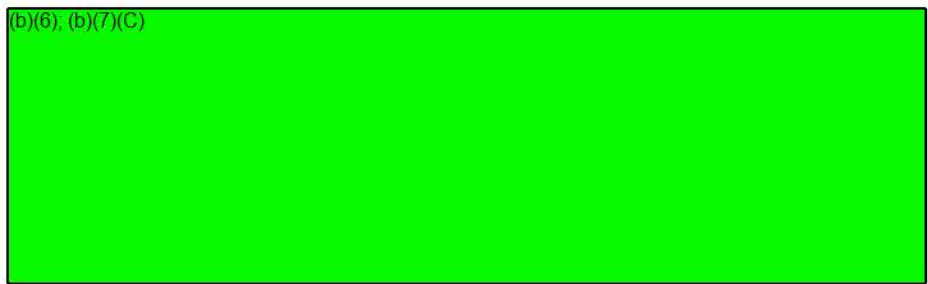
Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6); (b)(7)(C)



NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Mail Attachment
MCC Epstein.docx



U. S. Department of Justice

Federal Bureau of

Prisons

Metropolitan Correctional Center
New York, New York

For Immediate Release
August 10, 2019

Contact: Lee Plourde
Public Information Officer
(646) 836-6300

Inmate Death at the MCC New York

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 a.m., inmate Jeffrey Edward Epstein was found unresponsive in his cell at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff. The incident is being investigated as an apparent suicide.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on July 6, 2019 under pretrial status after being indicted for Sex Trafficking of Minors and Sex Trafficking Conspiracy.

MCC New York is an Administrative security facility that currently houses 763 male offenders in New York, New York.

Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

###

Epstein Jewish Burial

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)
Date 2019/08/14 07:40
Subject: Epstein Jewish Burial
Attachments: TEXT.htm

Good Morning,

I know you are very busy, but when you get the chance, please read the below article. Very interesting.

<https://forward.com/news/national/429406/will-jeffrey-epstein-get-a-jewish-burial-despite-his-crimes-and-sins/>

Respectfully,

(b)(6), (b)(7)(C)

Supervisory Chaplain
MCC Manhattan, NY
150 Park Row
New York, NY 10007

(b)(6), (b)(7)(C)@bop.gov

646-836-(b)(6), (b)(7)(C)

"Trust yourself when all men doubt you, but make allowance for their doubting too" R. Kipling

Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge

(b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/07/22 14:44

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

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(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836- (b)(6), (b)(7)(C)

f: (646)836-7665

(b)(6), (b)(7)(C)@gmail.com> 7/22/2019 12:34 PM >>>

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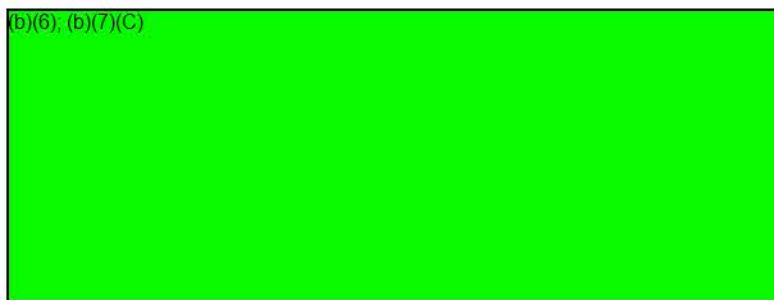
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Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



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Re: RE: CBS News Request - Epstein

From (b)(6), (b)(7)(C)
To BOP-IPP/Public Affairs (b)(6), (b)(7)(C) Lee Plourde Nancy Ayers
Date 2019/08/11 13:50
Subject: Re: RE: CBS News Request - Epstein
Attachments: TEXT.htm

Copy.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Date: 8/11/19 1:24 PM (GMT-05:00)
To: (b)(6), (b)(7)(C)@bop.gov>, Lee Plourde <(b)(6), (b)(7)(C)@bop.gov>
Cc: (b)(6), (b)(7)(C)@bop.gov>, Nancy Ayers <(b)(6), (b)(7)(C)@bop.gov>
Subject: Fwd: RE: CBS News Request - Epstein

>>> "BOP-IPP/Public Affairs" 08/11/2019 13:24 >>>

(b)(5) we can provide the AG's statement and we decline further comment.

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> (b)(5)@cbsnews.com> 8/11/2019 9:06 AM >>>

Thank you.

But how can I find out if Jeffrey Epstein was on suicide watch while he was in your custody?

From: BOP-IPP/Public Affairs <BOP-IPP/PublicAffairs@bop.gov>
Sent: Sunday, August 11, 2019 8:51 AM
To: (b)(5)@cbsnews.com>
Subject: Re: CBS News Request - Epstein

External Email

(b)(5)

We can provide the Attorney General's statement here: <https://www.justice.gov/opa/pr/statement-attorney-general>

we can provide the Attorney General's statement here: <https://www.justice.gov/opa/pr/statement-attorney-general-william-p-barr-death-jeffrey-epstein>.

We decline further comment.

Office of Public Affairs
Information, Policy and Public Affairs Division
Federal Bureau of Prisons
(202) 514-6551 - phone
(202) 514-6620 - fax

>>> (b)(5) @cbsnews.com > 8/11/2019 5:14 AM >>>

Hi there –

I understand officials may have given a statement yesterday on whether or not Jeffrey Epstein was on suicide watch.

Are you able to confirm whether or not he was or might you have a statement regarding the issue that you sent to others?

I appreciate it, on behalf of CBS News.

Description: untitled

(b)(5)

Radio Anchor/Correspondent
New York, NY

Newsroom: 212-975-3615

(b)(5) @cbsnews.com

Fwd: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein
From: (b)(5) (NBCUniversal)"
To: Lee Plourde
Date: 2019/08/11 18:56
Subject: Fwd: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein
Attachments: TEXT.htm, Mime.822

Just FYI

Sent from my iPhone

Begin forwarded message:

From: (b)(5) (NBCUniversal)" <(b)(5)@nbcuni.com>
Date: August 11, 2019 at 6:53:42 PM EDT
To: (b)(5) (NBCUniversal)" <(b)(5)@nbcuni.com>
Subject: RE: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein

So no further info will be put out tonight? Right? Just need to figure out if I should move George off of it now. Thanks again!

From: (b)(5) (NBCUniversal)
Sent: Sunday, August 11, 2019 6:52 PM
To: @NBC Uni Wnbc News Updates <WnbcNewsUpdates@nbcuni.com>
Subject: Fwd: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein

Sent from my iPhone

Begin forwarded message:

From: (b)(5) (OCME)" <(b)(5)@ocme.nyc.gov>
Date: August 11, 2019 at 6:51:20 PM EDT
To: (b)(5) (OCME)" <(b)(5)@ocme.nyc.gov>
Subject: [EXTERNAL] OCME Determination Pending: Jeffrey Epstein

*****IF YOU WOULD LIKE TO BE REMOVED FROM OCME'S PRESS LIST, PLEASE
EMAIL (b)(5)@OCME.NYC.GOV WITH THE SUBJECT
TITLE: UNSUBSCRIBE*****

The Chief Medical Examiner released the below statement today:

"Today, a medical examiner performed the autopsy of Jeffrey Epstein. The ME's determination is pending further information at this time. At the request of those representing the decedent, and with the awareness of the federal prosecutor, I allowed a private pathologist (Dr. Michael Baden) to

federal prosecutor, I allowed a private pathologist (Dr. Michael Baden) to observe the autopsy examination. This is routine practice.

My office defers to the involved law enforcement agencies regarding other investigations around this death. Inquiries regarding the determination of the Chief Medical Examiner should be directed towards my office."

—
(b)(5)

Executive Director for Public Affairs (OCME)

646-210-(b)(5) **(cell)**

212-447-2041

(b)(5) @ocme.nyc.gov

Fwd: RE: United States v. Jeffrey Epstein

From

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

(b)(6),
(b)(7)(C)

Lamine N'Diaye, Lee Plourde, (b)(6), (b)(7)(C)

(b)(6),
(b)(7)(C)

NYM/Executive Staff, NYM/Lieutenants, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott, (b)(6), (b)(7)(C)

Date

2019/08/12 07:15

Subject:

Fwd: RE: United States v. Jeffrey Epstein

Attachments:

TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. (b)(5)

(b)(5)

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836 (b)(6),

f: (646)836-7665

(b)(6), (b)(7)(C)

8/11/2019 3:56 PM >>>

(b)(6), (b)(7)(C)

Mr. Epstein's family has asked me to send to you and (b)(6), (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr. (b)(6), (b)(7)(C) (as well as to (b)(6), (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6), (b)(7)(C)

=====This Electronic Message contains information from the (b)(6), (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6), (b)(7)(C)@bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@usdoj.gov>

Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836- (b)(6), (b)(7)(C)

f: (646)836-7665

Fwd: Jeffrey Epstein, 76318-054

From

(b)(6), (b)(7)(C)

Charisma Edge,

(b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde

(b)(6), (b)(7)(C)

NYM/Executive

Staff (b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

(b)(6), (b)(7)(C)

Date

2019/07/26 10:10

Subject:

Fwd: Jeffrey Epstein, 76318-054

Attachments:

TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,

(b)(6),
(b)(7)(C)

> > (b)(6), (b)(7)(C)@gmail.com> 7/26/2019 9:50 AM > > >

Mr. (b)(6),

(b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6), (b)(7)(C)

Convicted pedophile Jeffrey Epstein dead

From Hugh Hurwitz
To Kevin Pistro, Ray Ormond, Sonya Thompson
Date 2019/08/10 09:03
Subject: Convicted pedophile Jeffrey Epstein dead
Attachments: TEXT.htm

Ray just saw this...

<https://nypost.com/2019/08/10/convicted-pedophile-jeffrey-epstein-dead/>

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Fwd: Epstein new information/Video

From (b)(5)

To Ray Ormond

Date 2019/12/19 12:47

Subject: Fwd: Epstein new information/Video

Attachments: TEXT.htm

Boss,

I received a call from (b)(5) in regards to the below stories. Do you have time for a quick call?

(b)(5)

>>> (b)(5) 12/19/2019 12:33 PM >>>

>>> Nancy Ayers 12/19/2019 8:12 AM >>>

Heads up...

<https://www.cnbc.com/2019/12/18/jeffrey-epsteins-first-suicide-attempt-video-is-missing.html>

(b)(7)(A), (b)(7)(B)

Nancy Ayers
Chief, Office of Public Affairs
Federal Bureau of Prisons
U.S. Department of Justice
202-514-6551

Fwd: Jeffrey Epstein, 76318-054

From

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde (b)(6), (b)(7)(C) NYM/Executive

Staff (b)(6), (b)(7)(C) Shirley V. Skipper-Scott (b)(6), (b)(7)(C)

Date

2019/07/26 10:10

Subject:

Fwd: Jeffrey Epstein, 76318-054

Attachments:

TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>

Mr. (b)(6), (b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6), (b)(7)(C)

Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

NYM/Executive Staff, (b)(6), (b)(7)(C)

Date

2019/08/06 15:25

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

(b)(5)

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-
f: (646)836-7665

(b)(6), (b)(7)(C)@gmail.com> 8/6/2019 3:20 PM >>>

Good afternoon Mr. (b)(6), (b)(7)(C)

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6), (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Mail Attachment
MCC Epstein.docx



U. S. Department of Justice

Federal Bureau of

Prisons

Metropolitan Correctional Center
New York, New York

For Immediate Release
August 10, 2019

Contact: Lee Plourde
Public Information Officer
(646) 836-6300

Inmate Death at the MCC New York

New York, NY: On Saturday, August 10, 2019, at approximately 6:30 a.m., inmate Jeffrey Edward Epstein was found unresponsive in his cell at the Metropolitan Correctional Center (MCC) in New York, New York. Life-saving measures were initiated immediately by responding staff. Staff requested emergency medical services (EMS) and life-saving efforts continued. Mr. Epstein was transported by EMS to a local hospital for treatment of life-threatening injuries, and subsequently pronounced dead by hospital staff. The incident is being investigated as an apparent suicide.

Mr. Epstein was a 66-year-old male who arrived at MCC New York on July 6, 2019 under pretrial status after being indicted for Sex Trafficking of Minors and Sex Trafficking Conspiracy.

MCC New York is an Administrative security facility that currently houses 763 male offenders in New York, New York.

Additional information about the Federal Bureau of Prisons can be found at www.bop.gov.

###

Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

From Lamine N'Diaye
To Charisma Edge
Date 2019/07/18 15:24
Subject: Re: Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments: TEXT.htm

Ok

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Charisma Edge (b)(5)@bop.gov>

Date: 7/18/19 3:02 PM (GMT-05:00)

To: Lee Plourde (b)(5)@bop.gov>, Lamine N'Diaye <(b)(5)@bop.gov>, (b)(5)@bop.gov>, "Shirley V. Skipper-Scott" <(b)(5)@bop.gov>

Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

>>> "Charisma Edge" 07/18/2019 15:02 >>>

FYI....Epstein was not granted bail. He returned from court wo incident.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625-(b)(5)

(b)(5)@bop.gov

EST/AW-Operations~@bop.gov

Epstein status hearing

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C) Darrin Howard, J (b)(6), (b)(7)(C) James Petrucci
Date 2019/08/27 18:26
Subject: Epstein status hearing
Attachments: TEXT.htm

Hi Darrin (b)(6),
(b)(7)(C)

At Judge Berman's invitation, I went to the hearing in Epstein's case this morning. As you likely know, the government had asked the court to grant their request for a *nolle pros*. At the start of the hearing, Judge Berman said he was using the hearing as an opportunity for the victims to be heard. He then gave the government and defense counsel a chance to speak.

(b)(5)

Most importantly, defense counsel stated they were "all for finding out the truth!" To that end, they asked Judge Berman to oversee the investigation into Epstein's death. They claimed the Court has inherent authority to find out what happened; this is an area of intense public interest and court supervision is important. Defense counsel argued that they need the Court to help them find out the truth. I haven't looked at the case yet, but counsel cited a case from Alaska written by Judge Sullivan (not SDNY J. Sullivan) concerning a Senator for the proposition the Judge Berman had oversight authority/jurisdiction. Defense counsel represented that in the Alaska case, the court appointed an independent lawyer to investigate a particular situation. (Again, I haven't looked at the case, but I'll find it and forward.) Defense counsel also asked Judge Berman to go to SHU at MCC and see the conditions for himself. (Defense counsel obviously didn't know that Adam & I give tours to his clerks every summer, although we don't typically go to SHU.)

Various attorneys for the victims spoke, too. One noted the "timing of Epstein's death is curious" and most of them seconded defense counsel's request for Court involvement in the investigation, although they admitted there was questionable authority for the Court to do so.

The government did not say much except pointing out the lack of jurisdiction for the Court's involvement. They also said that it was up to individual defendants and their counsel to address any complaints at MCC with the judge presiding over their case.

Then we proceeded to hear statements from Epstein's victims for over 2.5 hours. I won't rehash the statements, but some were very detailed accounts of rape/assault. Many of the victims expressed anger at the government and MCC for Epstein's death. Some of them seconded defense counsel's request for court oversight in the investigation. Some bought into the conspiracy theories. Many of them asked for Epstein's co-conspirators to be charged & brought to justice.

At the end of the conference, Judge Berman did not dismiss the case. He simply thanked the victims and ended it. I expect he will decide whether to grant the *nolle pros* and whether to get involved in the investigation at a later date, probably in a written opinion.

Anyway, I wanted to give an update while my notes were fresh. Please let me know if you have any questions/concerns. I'm also cc-ing Warden Petrucci on this; I verbally updated him, but he may need to forward this summary to someone higher up the food chain than me.

Thanks,

(b)(6), (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-
f: 646-836-7665

Re: Epstein status hearing

From (b)(6), (b)(7)(C)
To Darrin Howard, (b)(6), (b)(7)(C)
Date 2019/08/28 08:05
Subject: Re: Epstein status hearing
Attachments: TEXT.htm

Thanks (b)(6), (b)(7)(C) This is extremely well-done. I am going to share this with the Regional Executive Assistant.

(b)(6), (b)(7)(C)

Deputy Regional Counsel
Federal Bureau of Prisons
Northeast Region
US Custom House, 7th Floor
2nd & Chestnut Streets
Philadelphia, PA
215-521 (b)(6), (b)(7)(C)
267-443 (b)(6), (b)(7)(C) (cell)

> (b)(6), (b)(7)(C) 8/27/2019 6:26 PM >>>

Hi Darrin (b)(6), (b)(7)(C)

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(b)(5)



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Anyway, I wanted to give an update while my notes were fresh. Please let me know if you have any questions/concerns. I'm also cc-ing Warden Petrucci on this; I verbally updated him, but he may need to forward this summary to someone higher up the food chain than me.

Thanks,

(b)(6); (b)(7)(C)

Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007
p: 646-836-(b)(6)
f: 646-836-7665

Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde, (b)(6), (b)(7)(C) NYM/Executive Staff,

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/08/06 15:25

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

(b)(5)

Thank you,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C)

@gmail.com> 8/6/2019 3:20 PM >>>

Good afternoon (b)(6), (b)(7)(C)

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6), (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Epstein

From (b)(6), (b)(7)(C) USANYS)"
To (b)(6), (b)(7)(C)
Date 2019/07/25 14:09
Subject: Re: Epstein
Attachments: TEXT.htm, Mime.822

Thanks (b)(6), (b)(7)(C) Please consider this email my request for any and all documents and other materials, including photographs, related to the investigation regarding the incident involving Jeffrey Epstein earlier this week.

(b)(6), (b)(7)(C)

On Jul 25, 2019, at 1:49 PM, (b)(6), (b)(7)(C) @bop.gov> wrote:

Hi (b)(6), (b)(7)(C)

I left you a voicemail, but wanted to follow up via email as well.

Our Regional Office reminded me that we need a written request from your office to produce the documents you seek. It does not have to be a subpoena. An email from you requesting the investigation documentation will suffice.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

Convicted pedophile Jeffrey Epstein dead

From Hugh Hurwitz

To (b)(6); (b)(7)(C)

Date 2019/08/10 09:02

Subject: Convicted pedophile Jeffrey Epstein dead

Attachments: TEXT.htm

<https://nypost.com/2019/08/10/convicted-pedophile-jeffrey-epstein-dead/>

Hugh

Sent from my Verizon, Samsung Galaxy smartphone

Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde, (b)(6), (b)(7)(C) NYM/Executive Staff,

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/08/06 15:25

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Convicted pedophile Jeffrey Epstein dead

From Hugh Hurwitz
To Kevin Pistro, Ray Ormond, Sonya Thompson
Date 2019/08/10 09:03
Subject: Convicted pedophile Jeffrey Epstein dead
Attachments: TEXT.htm

Ray just saw this...

<https://nypost.com/2019/08/10/convicted-pedophile-jeffrey-epstein-dead/>

Hugh
Sent from my Verizon, Samsung Galaxy smartphone

Re: Fwd: Client Jeffrey Epstein

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C) NYM/Executive Staff (b)(6), (b)(7)(C)
Date 2019/07/22 14:45
Subject: Re: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

I addressed the phone calls with (b)(6), (b)(7)(C). You may want to check in with him regarding that issue.

(b)(6), (b)(7)(C)
Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6), (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6), (b)(7)(C)@bop.gov

>>> (b)(6), (b)(7)(C) /22/2019 2:44 PM >>>
Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)
Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6), (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C)@gmail.com> 7/22/2019 12:34 PM >>>
Good morning Mr. (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last

Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

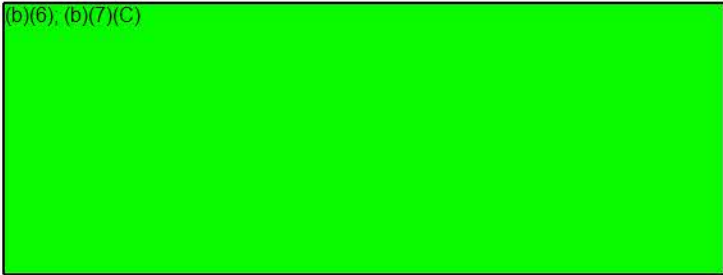
Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Fwd: Client Jeffrey Epstein

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C) NYM/Executive Staff (b)(6), (b)(7)(C)
Date 2019/07/22 14:46
Subject: Re: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

Thanks!

(b)(6), (b)(7)(C) 7/22/2019 2:45 PM >>>

I addressed the phone calls with Lt. (b)(6), (b)(7)(C) You may want to check in with him regarding that issue.

(b)(6), (b)(7)(C)

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836- (b)(6), (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6), (b)(7)(C) @bop.gov

(b)(6), (b)(7)(C) 7/22/2019 2:44 PM >>>

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
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- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6), (b)(7)(C)
f: (646)836-7665

>>> (b)(6), (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>

Good morning (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Fwd: Jeffrey Epstein, 76318-054

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

NYM/Executive Staff

(b)(6), (b)(7)(C)

Date

2019/07/26 10:10

Subject:

Fwd: Jeffrey Epstein, 76318-054

Attachments:

TEXT.htm

Good morning all,

Epstein's attorneys are trying to get him his CPAP machine per our request. Can we have them hand-deliver it to medical staff as we have in previous instances?

Thank you,

(b)(6),
(b)(7)(C)

>>> (b)(6), (b)(7)(C) @gmail.com> 7/26/2019 9:50 AM >>>

Mr.

(b)(6),
(b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6), (b)(7)(C)

Re: Jeffrey Epstein, 76318-054

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C)

Date 2019/08/07 13:11

Subject: Re: Jeffrey Epstein, 76318-054

Attachments: TEXT.htm

Hi (b)(6), (b)(7)(C)

I will notify Unit Team of the below. I understand he has had two calls so far, but am not sure his phone account was fully activated yet.

Thank you,

(b)(6), (b)(7)(C)

>> (b)(6), (b)(7)(C)@gmail.com> 8/5/2019 8:46 AM >>>

Mr. (b)(6), (b)(7)(C)

I understand that Mr. Epstein has not yet had the opportunity to establish a telephone account. Unit Mgr. (b)(6), (b)(7)(C) began the process last week, but did not have a chance to finish it. If you could arrange for someone to help Mr. Epstein set up the account, we'd really appreciate it.

Thank you for all your help.

(b)(6), (b)(7)(C)

Epstein, Jeffrey, Register No. 76318-054

From Ray Ormond
To Hugh HurwitzKevin Pistro (b)(6), (b)(7)(C) Sonya Thompson
Date 2019/07/23 13:52
Subject: Epstein, Jeffrey, Register No. 76318-054
Attachments: TEXT.htm

Sonya - See below for possible media attention. (b)(7)(A), (b)(7)(B)

(b)(7)(A), (b)(7)(B)

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "Shirley V. Skipper-Scott" (b)(6)@bop.gov>
Date: 7/23/19 1:41 PM (GMT-05:00)
To: Ray Ormond (b)(6)@bop.gov>
Subject: Re: Fwd: Epstein

>>> "Shirley V. Skipper-Scott" 07/23/2019 13:41 >>>

If you need additional information, please let me know. Thanks

(b)(7)(E)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6)
Black Berry: 646-423 (b)(6)
(b)(6)@bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836 (b)(6)
Black Berry: 646-423 (b)(6)
sskipperscott@bop.gov
>>> Lamine N'Diaye (b)(6)@bop.gov> 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond (b)(6)@bop.gov>
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6)@bop.gov>
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine (b)(5)

</div><

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: Lamine N'Diaye (b)(6), (b)(7)(C)@bop.gov </div><div>Date: 7/23/19</div>

>>> "Lamine N'Diaye" (b)(6), (b)(7)(C)@bop.gov 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div><div>

</div><!-- originalMessage --><div>----- Original message -----</div><div>From: "Shirley V. Skipper-Scott" (b)(6), (b)(7)(C)@bop.gov </div><div>

</div>

Re: Epstein

From Shirley V. Skipper-Scott
To Lamine N'Diaye
Date 2019/07/24 11:54
Subject: Re: Epstein
Attachments: TEXT.htm

He is pending a Code 228, Tattooing or Self-Mutilation (b)(5), (b)(7)(E)

(b)(5), (b)(7)(E)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6)
Black Berry: 646-423-(b)(6)

(b)(6), (b)(7)(C) @bop.gov

>>> Lamine N'Diaye (b)(6), (b)(7)(C) @bop.gov> 7/24/2019 10:47 AM >>>

Looks good

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "Shirley V. Skipper-Scott" (b)(6), (b)(7)(C) @bop.gov>
Date: 7/24/19 10:10 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6), (b)(7)(C) @bop.gov>
Subject: Re: Epstein

>>> "Shirley V. Skipper-Scott" 07/24/2019 10:10 >>>

(b)(5), (b)(7)(E)

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary

designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6)
Black Berry: 646-423-(b)(6)

(b)(6), (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. (b)(5) what does "Psychology
Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6)
Black Berry: 646-423-(b)(6)

(b)(6), (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6);
(b)(7)(C)

Jeffrey Epstein, 76318-054

From (b)(6), (b)(7)(C)

To (b)(6), (b)(7)(C)

Date 2019/07/26 09:51

Subject: Jeffrey Epstein, 76318-054

Attachments: Mime.822

Mr. (b)(6),
(b)(7)(C)

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6), (b)(7)(C)

From: (b)(6); (b)(7)(C) @gmail.com>
To: (b)(6); (b)(7)(C) @bop.gov>
Subject: Jeffrey Epstein, 76318-054
Sent: Fri, 26 Jul 2019 13:50:00 +0000

Mr. (b)(6);

Is Mr. Epstein approved to receive a CPAP machine? If so, should we send it directly to him through the inmate mail system? Please confirm.

Thank you.

(b)(6); (b)(7)(C)

Re: Epstein

From Shirley V. Skipper-Scott
To Ray Ormond
Date 2019/07/24 10:55
Subject: Re: Epstein
Attachments: TEXT.htm

Any time. I will keep you updated on his status. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6);
(b)(6), (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 10:53 AM >>>
Thanks!!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6);
(b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 10:49 AM >>>
Below is the definition of Psychological Observation provided by (b)(6), (b)(7)(C) Chief Psychologist. He will remain on Psychological Observation until tomorrow, where he will be reassessed.

DEFINITION: A Psychological Observation occurs when an inmate who suffers from a mental illness, a serious personality disorder, a medical problem (impairing their mental status), or drug intoxication and/or withdrawal symptoms begins to deteriorate. The inmate is no longer mentally stable and therefore, it is inappropriate for s/he to remain in general population or the Special Housing Unit (SHU). Inmates placed on psychological observation differ from inmates placed on suicide watch as they are not imminently suicidal (e.g., have not expressed self-harm or engaged in self-harming behavior), but rather, due to his/her impairment in mental status or functioning (e.g., not eating, not sleeping, disorganized/unusual thinking, poor self-care), his/her behavior can be unpredictable. Psychological Observation status is intended as a temporary designation to be utilized until such time as the inmate becomes sufficiently stable (e.g., able to function independently in general population) to be returned to his/her housing assignment or transferred to an inpatient psychiatric facility such as a Federal Medical Center.

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F)

(b)(5); (b)(6); (b)(7)(C); (b)(7)(E); (b)(7)(F)

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6);
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 9:42 AM >>>

Thanks. (b)(5) what does "Psychology
Observation" status mean?

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6);
(b)(7)(C)

>>> Shirley V. Skipper-Scott 7/24/2019 9:39 AM >>>

Hello,

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney. I will provide you with information concerning the medical assessment, once I receive it. Thanks.

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6);
Black Berry: 646-423-(b)(6);
(b)(6); (b)(7)(C) @bop.gov

>>> Ray Ormond 7/24/2019 8:45 AM >>>

Shirley - Please provide me with a daily update on this inmate, including his status and any changes/activities I should be aware of. Thanks!

J. Ray Ormond
Regional Director
Northeast Region
215-521-(b)(6);

Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge,

(b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde,

(b)(6), (b)(7)(C)

NYM/Executive Staff,

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/08/06 15:25

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

(b)(5)

Thank you,

(b)(6),
(b)(7)(C)

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836- (b)(6),
f: (646)836-7665

> > (b)(6), (b)(7)(C)@gmail.com> 8/6/2019 3:20 PM > > >

Good afternoon Mr. (b)(6),
(b)(7)(C)

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6), (b)(7)(C)

NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Epstein Update

From Kevin Pistro
To Ray Ormond
Date 2019/07/24 11:08
Subject: Re: Epstein Update
Attachments: TEXT.htm


Can you call when you break free for a moment. Thanks.

>>> Ray Ormond 7/24/2019 10:56 AM >>>

Inmate Epstein #76318-054 was removed from Suicide Watch and stepped down to Psychological Observation. He was just escorted to Health Services for a follow-up assessment/evaluation. Once completed, he will be escorted to Attorney Conference to meet with his Attorney.

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E), (b)(7)(F)



J. Ray Ormond
Regional Director
Northeast Region
215-521-

Epstein, Jeffrey Edward, Reg. No. 76318-054

From Charisma Edge

To (b)(6); (b)(7)(C) Lamine N'Diaye, Lee Plourde, Shirley V. Skipper-
Scott

Date 2019/07/18 15:02

Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

Attachments: TEXT.htm, Charisma Edge.vcf

FYI....Epstein was not granted bail. He returned from court wo incident.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625-(b)(6)

(b)(6); @bop.gov

[EST/AW-Operations~@bop.gov](#)

Re: Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/07/22 14:45

Subject:

Re: Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

I addressed the phone calls with Lt. (b)(6), (b)(7)(C). You may want to check in with him regarding that issue.

(b)(6), (b)(7)(C)

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836-(b)(6), (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6), (b)(7)(C)@bop.gov

>>> (b)(6), (b)(7)(C) 7/22/2019 2:44 PM >>>

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-(b)(6), (b)(7)(C)

f: (646)836-7665

>>> (b)(6), (b)(7)(C)@gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jettrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

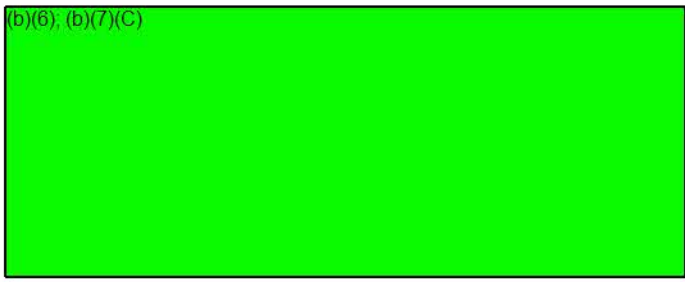
Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge

(b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde, NYM/Executive Staff

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/07/22 14:46

Subject:

Re: Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Thanks!

>>> (b)(6), (b)(7)(C) 7/22/2019 2:45 PM >>>

I addressed the phone calls with (b)(6), (b)(7)(C) You may want to check in with him regarding that issue.

(b)(6), (b)(7)(C)

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836- (b)(6), (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6), (b)(7)(C) @bop.gov

>>> (b)(6), (b)(7)(C) 7/22/2019 2:44 PM >>>

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836- (b)(6), (b)(7)(C)

f: (646)836-7665

>>> (b)(6), (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. Johnson,

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

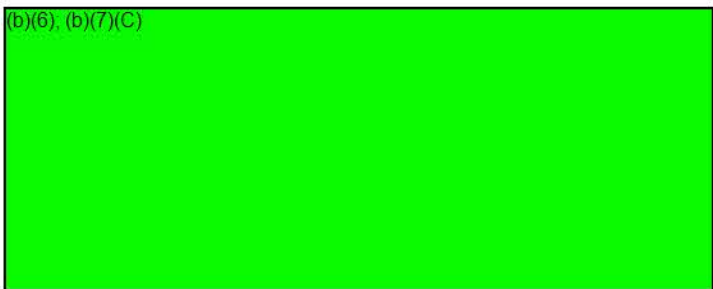
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Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



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Fwd: RE: United States v. Jeffrey Epstein

From

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Lamine N'Diaye, Lee Plourde, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

NYM/Executive Staff, NYM/Lieutenants, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

, Shirley V. Skipper-Scott, (b)(6), (b)(7)(C)

Date

2019/08/12 07:15

Subject:

Fwd: RE: United States v. Jeffrey Epstein

Attachments:

TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. (b)(5)

(b)(5)

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-

(b)(6), (b)(7)(C)

f: (646)836-7665

>>> (b)(6), (b)(7)(C)@att.net> 8/11/2019 3:56 PM >>>

Mr. (b)(6), (b)(7)(C) Mr. Epstein's family has asked me to send to you and (b)(6), (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr. (b)(6), (b)(7)(C) (as well as to (b)(6), (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6), (b)(7)(C)

=====This Electronic Message contains information from the (b)(6), (b)(7)(C) and may be privileged. The information is intended for the use of the addressee only. If you are not the addressee, please note that any disclosure, copying, distribution, or use of the contents of this message is prohibited.

From: (b)(6), (b)(7)(C)@bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6), (b)(7)(C)

<(b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@usdoj.gov>

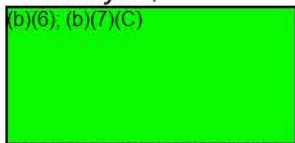
Subject: United States v. Jeffrey Epstein

Good afternoon,

Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6), (b)(7)(C)

A large rectangular area of the document is redacted with a solid black box. The text "(b)(6), (b)(7)(C)" is printed in the top-left corner of this redacted area.


Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-

f: (646)836-7665

Fwd: RE: United States v. Jeffrey Epstein

From

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Lamine N'Diaye, Lee Plourde, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) NYM/Executive Staff, NYM/Lieutenants, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Shirley V. Skipper-Scott, (b)(6), (b)(7)(C)

Date

2019/08/12 07:15

Subject:

Fwd: RE: United States v. Jeffrey Epstein

Attachments:

TEXT.htm

Good morning,

Please see the below request for preservation and production of various documents, videos, and other information. (b)(5)

(b)(5)

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836- (b)(6), (b)(7)(C)

f: (646)836-7665

>>> (b)(6), (b)(7)(C)@att.net> 8/11/2019 3:56 PM >>>

Mr. (b)(6), (b)(7)(C) Mr. Epstein's family has asked me to send to you and (b)(6), (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide

watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr. (b)(6), (b)(7)(C) (as well as to (b)(6), (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6), (b)(7)(C)

=====
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From: (b)(6), (b)(7)(C)@bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@usdoj.gov> (b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@usdoj.gov>


Subject: United States v. Jeffrey Epstein

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Enclosed please find official notification from Warden N'Diaye regarding Mr. Epstein's passing. As the investigation is ongoing, we have no further details at this time. We will continue to keep you updated as more information is available.

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-
f: (646)836-7665

RE: United States v. Jeffrey Epstein**From**

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

Date

2019/08/11 15:57

Subject:

RE: United States v. Jeffrey Epstein

Attachments:

TEXT.htm, Mime.822

Mr. (b)(6), (b)(7)(C) Mr. Epstein's family has asked me to send to you and (b)(6), (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr. (b)(6), (b)(7)(C) as well as to (b)(6), (b)(7)(C) personal counsel

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(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)@bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)@usdoj.gov>

Subject: United States v. Jeffrey Epstein

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Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

From: (b)(6), (b)(7)(C) @att.net>
To: (b)(6), (b)(7)(C) @bop.gov>, (b)(6), (b)(7)(C) @att.net>
Cc: (b)(6), (b)(7)(C) (USANY\S\)" (b)(6), (b)(7)(C) @usdoj.gov>, (b)(6), (b)(7)(C) @steptoe.com>, (b)(6), (b)(7)(C) @steptoe.com>
Subject: RE: United States v. Jeffrey Epstein
Sent: Sun, 11 Aug 2019 15:56:30 -0400

Mr. (b)(6), Mr. Epstein's family has asked me to send to you and (b)(6), (b)(7)(C) at the MCC a request for the preservation of any and all documents, records, reports, videos, pictures, physical evidence, electronic communication data, tape recordings, logs, notes, papers, emails and any and all other forms of information that would be in the possession of the MCC, its Warden, their legal counsel, the USMS, the FBI, the Inspector General, the USAO for the SDNY or any other federal or relevant state or city agency that relate to Jeffrey Epstein's imprisonment/detention since July 6, 2019 and that relate particularly but not exclusively to the July 23, 2019 occurrence which was investigated as an attempted suicide by the MCC and the events relating to his death on August 10, 2019. The request encompasses but is not limited to any videos of the 9th floor area in the proximity of his cell during the evening of August 9 through the time Mr. Epstein was taken out of his cell for the last time on August 10, 2019, or videos of the cell itself during that time period, records of the identities of (i.e. MCC employees or independent contractors or anyone else) who were on duty from midnight through 8 AM on August 10, 2019 or otherwise had access to the 9th floor unit where Mr. Epstein was incarcerated during this time period, records of any observations of Mr. Epstein on August 9-10, 2019, any and all photographs of Mr. Epstein or his cell taken on August 10, 2019, any and all electronic or tape recordings or records of any internal communications within the MCC or any external communications by MCC staff on August 9 and August 10, 2019, records of any mental health interviews or assessments of Mr. Epstein at anytime during his detention, records of any decision to put him on or take Mr Epstein off suicide watch, photos of his cell taken on or before August 9 or on or after August 10, 2019, memoranda of interviews with any prisoners who were in Mr. Epstein's SHU unit on the 9th floor on or about July 23 or on August 9-10, 2019 relating to Mr. Epstein, the same request for interview memoranda of any MCC employee or independent contractor or any other person in the MCC midnight-8 AM August 10, 2019, any and all medical and EMS and hospital records from July 23 and/or August 10, 2019, and the future pathology and toxicology and medical examiner's reports. Additionally, we would request the preservation of any note or notes found in Mr. Epstein's cell on August 10, 2019, any ligature or other physical evidence related to his cause of death, any bedding, any medication or vitamins, any log showing who entered or were present in the MCC for the 12 hour period before 6:30 AM on August 10, 2019, as well as a list of inmates who were in Mr. Epstein's unit during the evening of August 9 and the morning of August 10, 2019. We would in addition to the preservation request ask for the production of all of the above. We would receive and retain in subject any information received in response to this request subject to the terms and conditions of our Protective Order. In short, the family requests a preservation and production of any and all records and documents relevant to his detention, treatment, and death. I will send an identical request to Mr. (b)(6), (b)(7)(C) (as well as to (b)(6), (b)(7)(C) personal counsel

Thank you for your consideration of these requests and your ongoing assistance

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)@bop.gov]

Sent: Saturday, August 10, 2019 1:57 PM

To: (b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)@usdoj.gov>; (b)(6), (b)(7)(C)@usdoj.gov>

Subject: United States v. Jeffrey Epstein

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Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6)
f: (646)836-7665

Re: Epstein, Jeffrey, Register No. 76318-054

From Ray Ormond

To Sonya Thompson

Date 2019/07/23 13:57

Subject: Re: Epstein, Jeffrey, Register No. 76318-054

Attachments: TEXT.htm

(b)(7)(A), (b)(7)(B)

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Sonya Thompson (b)(6)@bop.gov>

Date: 7/23/19 1:55 PM (GMT-05:00)

To: Ray Ormond (b)(6)@bop.gov>

Subject: Re: Epstein, Jeffrey, Register No. 76318-054

>>> "Sonya Thompson" 07/23/2019 13:55 >>>

(b)(7)(A), (b)(7)(B)

From: Ray Ormond (b)(6)@bop.gov>

To: (b)(6)@bop.gov

CC: (b)(6)@bop.gov, (b)(6)@bop.gov, (b)(6)@bop.gov

Date: 7/23/2019 1:52 PM

Subject: Epstein, Jeffrey, Register No. 76318-054

Sonya - See below for possible media attention. (b)(7)(A), (b)(7)(B)

(b)(7)(A), (b)(7)(B)

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: "Shirley V. Skipper-Scott" (b)(6)@bop.gov>

Date: 7/23/19 1:41 PM (GMT-05:00)

To: Ray Ormond (b)(6)@bop.gov>

Subject: Re: Fwd: Epstein

>>> "Shirley V. Skipper-Scott" 07/23/2019 13:41 >>>

If you need additional information, please let me know. Thanks

(b)(7)(E)

Shirley Skipper-Scott

Associate Warden

MCC New York

150 Park Row

New York, New York 10007

Office: 646-836- (b)(6)

Black Berry: 646-423- (b)(6)

(b)(6)@bop.gov

Shirley Skipper-Scott
Associate Warden
MCC New York
150 Park Row
New York, New York 10007
Office: 646-836-(b)(6)
Black Berry: 646-423-(b)(6)
(b)(6)@bop.gov
>>> Lamine N'Diaye (b)(6)@bop.gov > 7/23/2019 12:30 PM >>>
Can you get this for me.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond (b)(6)@bop.gov
Date: 7/23/19 11:46 AM (GMT-05:00)
To: Lamine N'Diaye (b)(6)@bop.gov
Subject: Re: Epstein

>>> "Ray Ormond" 07/23/2019 11:46 >>>

Lamine (b)(5)

</div> <div>

</div> <!-- originalMessage --> <div>----- Original message -----</div> <div>From: Lamine N'Diaye (b)(6)@bop.gov </div> <div>Date: 7/23/19 11:12 AM
</div>

>>> "Lamine N'Diaye" (b)(6)@bop.gov > 07/23/2019 11:12 >>>

Sent from my Verizon, Samsung Galaxy smartphone<div>

</div> <div>

</div> <!-- originalMessage --> <div>----- Original message -----</div> <div>From: "Shirley V. Skipper-Scott" (b)(6)@bop.gov </div> <div>Date: 7/23/19 12:30 PM </div>

Re: Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/07/22 14:45

Subject:

Re: Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

I addressed the phone calls with Lt. (b)(6), (b)(7)(C) You may want to check in with him regarding that issue.

(b)(6), (b)(7)(C)

Chief Psychologist

U.S. Department of Justice/

Federal Bureau of Prisons

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

Office: (646) 836-(b)(6), (b)(7)(C)

Fax: (646) 836-7712

E-mail: (b)(6), (b)(7)(C) @bop.gov

> > (b)(6), (b)(7)(C) 7/22/2019 2:44 PM > > >

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-(b)(6), (b)(7)(C)

f: (646)836-7665

(b)(6), (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM > > >

Good morning M (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jettrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Pluorde, where Mr. Pluorde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) or Mr. Pluorde allowing the staff to allow our client to use the bathroom. Can Mr. Pluorde or anyone else make this memo available?

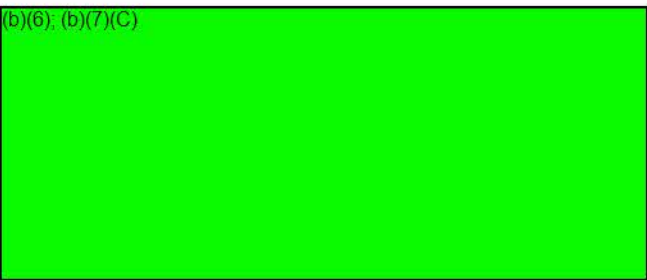
Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Re: Fwd: Client Jeffrey Epstein

From: (b)(6), (b)(7)(C) Charisma Edge, (b)(6), (b)(7)(C)
To: Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Shirley V. Skipper-Scott
Date: 2019/07/22 14:46
Subject: Re: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

Thanks!

(b)(6), (b)(7)(C) 7/22/2019 2:45 PM >>>

I addressed the phone calls with Lt. (b)(6), (b)(7)(C) You may want to check in with him regarding that issue.

(b)(6), (b)(7)(C)

Chief Psychologist
U.S. Department of Justice/
Federal Bureau of Prisons
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
Office: (646) 836-(b)(6), (b)(7)(C)
Fax: (646) 836-7712
E-mail: (b)(6), (b)(7)(C)@bop.gov

>>> (b)(6), (b)(7)(C) 7/22/2019 2:44 PM >>>

Good afternoon all,

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Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C) @gmail.com> 7/22/2019 12:34 PM >>>

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Re: Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge, (b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/07/22 14:45

Subject:

Re: Fwd: Client Jeffrey Epstein

Attachments:

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(b)(6), (b)(7)(C)

Chief Psychologist

U.S. Department of Justice/

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Office: (646) 836- (b)(6), (b)(7)(C)

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E-mail: (b)(6), (b)(7)(C) @bop.gov

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(b)(6), (b)(7)(C)

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New York, New York 10007

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(b)(6), (b)(7)(C)

@gmail.com> 7/22/2019 12:34 PM > > >

Good morning Mr. (b)(6), (b)(7)(C)

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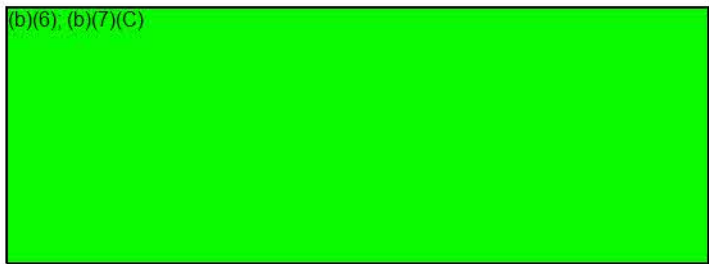
Our client also informed us that in that meeting he was told that he was going to have 2 phone calls. So far, no phone calls.

Also, can he be allowed to eat in the client attorney room? He spends all of the day meeting with his legal team and an officer told him that if he wanted to eat, he would have to go back to 9south and then he would not be allowed back downstairs. So for the last few days, he's been eating snacks from the vending machines and no proper meal.

Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



NOTICE: This message may contain information that is privileged or confidential. If you receive this transmission in error, please notify the sender by reply e-mail and delete the message and any attachments.

Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge,

(b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde,

(b)(6), (b)(7)(C)

NYM/Executive Staff,

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/08/06 15:25

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Good afternoon all,

Below please find complaints from Epstein's attorneys. Can you check to see if he has toilet paper and that his CPAP is plugged in?

(b)(5)

Thank you,

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-
f: (646)836-7665

(b)(6), (b)(7)(C)@gmail.com> 8/6/2019 3:20 PM >>>

Good afternoon Mr. (b)(6),

Our client, Jeffrey Epstein, has informed us that he has no toilet paper in his cell. His CPap machine was not plugged in last night, so he was unable to use it.

Also, since his arrival at MCC, he has only been able to make two fifteen minute phone calls. Both times, the calls were on speaker phone, with officers present.

Thank you in advance for your help.

Best,

(b)(6), (b)(7)(C)

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Fwd: Client Jeffrey Epstein

From (b)(6), (b)(7)(C)
Charisma Edge, (b)(6), (b)(7)(C)
To Lamine N'Diaye, Lee Plourde, NYM/Executive Staff (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Shirley V. Skipper-Scott
Date 2019/07/22 14:44
Subject: Fwd: Client Jeffrey Epstein
Attachments: TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney
CLC New York
Metropolitan Correctional Center
150 Park Row
New York, New York 10007
p: (646)836-(b)(6), (b)(7)(C)
f: (646)836-7665

(b)(6), (b)(7)(C)@gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6), (b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Plourde, where Mr. Plourde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) or Mr. Plourde allowing the staff to allow our client to use the bathroom. Can Mr. Plourde or anyone else make this memo available?

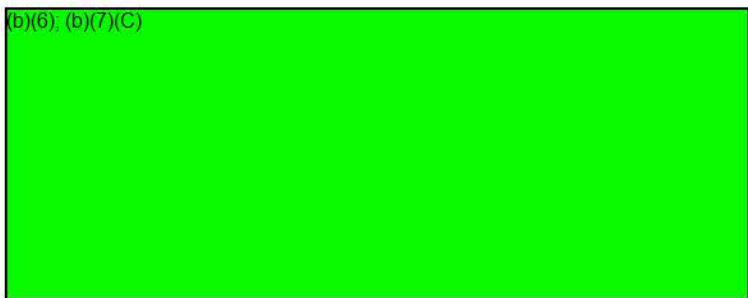
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Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



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Fwd: Client Jeffrey Epstein

From

(b)(6), (b)(7)(C)

Charisma Edge,

(b)(6), (b)(7)(C)

To

Lamine N'Diaye, Lee Plourde, NYM/Executive Staff

(b)(6), (b)(7)(C)

(b)(6),
(b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/07/22 14:44

Subject:

Fwd: Client Jeffrey Epstein

Attachments:

TEXT.htm

Good afternoon all,

Below please find concerns raised by Epstein's attorneys with legal visiting. To summarize, they are requesting:

- 1) greater access for Epstein using the bathroom during legal visits;
- 2) the 2 social calls he was allegedly promised; and
- 3) the ability to eat his lunch meal in attorney conference.

Please review and advise so that I can respond. Thank you.

(b)(6), (b)(7)(C)

Supervisory Staff Attorney

CLC New York

Metropolitan Correctional Center

150 Park Row

New York, New York 10007

p: (646)836-(b)(6),
(b)(7)(C)

f: (646)836-7665

(b)(6), (b)(7)(C)

@gmail.com> 7/22/2019 12:34 PM >>>

Good morning Mr. (b)(6),
(b)(7)(C)

I tried calling you earlier. My client, Jeffrey Epstein (76318-054) informed me that he had a meeting last Friday with (b)(6), (b)(7)(C) and Mr. Plourde, where Mr. Plourde told our client that he would be allowed to use the bathroom once every hour on the third floor when meeting his attorneys. Yesterday, Officer (b)(6), (b)(7)(C) told my client and I that he would not be allowed to use the bathroom unless a Lieutenant could come or unless he sees a memo from Lieutenant (b)(6), (b)(7)(C) or Mr. Plourde allowing the staff to allow our client to use the bathroom. Can Mr. Plourde or anyone else make this memo available?

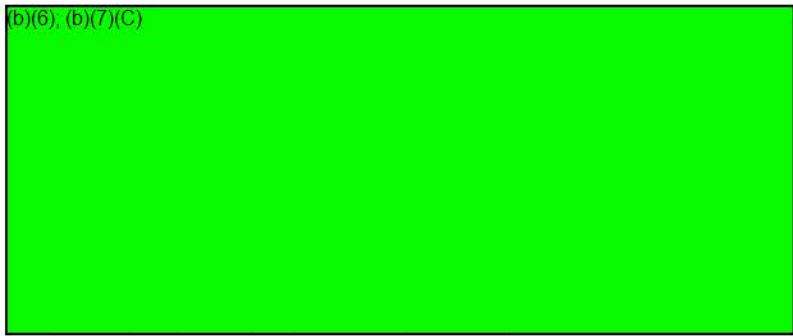
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Thank you in advance for your help.

Sincerely,

(b)(6), (b)(7)(C)



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EPSTEIN (b)(6), (b)(7)(C) **Application**

From (b)(6), (b)(7)(C)

To (b)(6), (b)(7)(C)

Date 2019/07/24 15:18

Subject: EPSTEIN (b)(6), (b)(7)(C) Application

Attachments: TEXT.htm, Mime.822

Hello (b)(6),
(b)(7)(C)

I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)@nyu.edu>
Sent: Wed, 24 Jul 2019 15:17:47 -0400
Subject: EPSTEIN (b)(6), (b)(7)(C) Application
To: (b)(6), (b)(7)(C)@bop.gov>
Cc: (b)(6), (b)(7)(C)

Hello (b)(6), (b)(7)(C)

I left you a voicemail earlier today regarding my paralegal application for Jeffrey Epstein, Reg. #76318-054. I was told today by the lobby guards that I had to re-submit my application and to ask the legal department directly on the reasoning. I wanted to reach out to ask what in my application needed to be changed or fixed so that I do not repeat the mistake.

I really appreciate your help.

Thank you,

--

(b)(6), (b)(7)(C)

I/M Epstein # 76318-054

From

(b)(6), (b)(7)(C)

To

(b)(6), (b)(7)(C)

Charisma EdgeJames PetrucciMarti Licon-Vitale,

(b)(6), (b)(7)(C)

Shirley V. Skipper-Scott

Date

2019/08/28 09:57

Subject:

I/M Epstein # 76318-054

Attachments:

TEXT.htm, 08282019094440.pdf, 08282019095600.pdf,

(b)(6), (b)(7)(C)

(b)(6),
(b)(7)(C) vcf

Good Morning,

I/M Epstein # 76318-054 appeared on our SENTRY RELEASE report. Due to the nature of the situation, I am waiting for further instructions on how to proceed with releasing his funds. On a normal basis the process is to forward the funds to the address located in SENTRY. The inmates account balance (\$566.27) Please see the attached P.S. 4500.12 on proper procedures for deceased inmates along with the SENTRY address on file.

(b)(6), (b)(7)(C)

Trust Fund Supervisor

MCC New York

150 Park Row

New York, NY 10007

(646) 836-6300 ext (b)(6),
(b)(7)(C)

Funds found in an institution that cannot be attributed to a specific inmate are delivered to the Accounting Section and deposited in accordance with the Program Statement **Imprest Funds, Collections, and Deposits**.

8.7 MANAGEMENT OF DECEASED INMATES' FUNDS

If an inmate dies with funds remaining in his/her Inmate Deposit account, that money should be distributed in accordance with the laws of descent and distribution in the relevant state. If the inmate dies with monies due from the United States, payment is not authorized except to a legal representative of the estate or in accordance with the laws of descent and distribution of the state of domicile (most recent legal residence).

a. **Claims for Funds of Deceased Inmates.** Claims received against funds of deceased inmates are handled at the institution level per 4 GAO 3500. Institutions should submit claims to the Trust Fund Branch Deposit Fund Section for GAO settlement only when doubt exists as to:

- The amount or validity of the claim.
- The person(s) properly entitled to payment under the laws of the domicile of the decedent.

In such cases, the institution transmittal shall explain that doubt exists, and is accompanied by a Claim Against the United States for Amounts Due in the Case of A Deceased Creditor (SF-1055) and/or Acknowledgment of Inmate, Part 3 & 4 (BP-A0408) and a copy of the death certificate.

If there is urgent need for payment of a balance under \$100 in a deceased inmate's account, and if conditions as outlined in the paragraph above are satisfied, the amount may be disbursed from TRUFACS with the Trust Fund Branch Chief's written approval. Copies of the BP-A0408 are attached to such vouchers in lieu of the usual withdrawal request. Documentation is attached to the payment in TRUFACS through the document imaging process.

b. **Unclaimed Funds of Deceased Inmates.** Procedures for processing "whereabouts unknown" inmates are followed when disposing unclaimed funds of deceased inmates with no relatives or claimants for the funds.

8.8 ENCUMBRANCE OF INMATE FUNDS

Encumbrance of inmate funds for various reasons is essential. Careful consideration is given before any action; encumbrances are not made indiscriminately. An encumbrance may be made for various reasons (e.g. to ensure inmates do not seriously deplete their funds before release, disciplinary measures, inmate's request, claims). Encumbrances are at the Warden's discretion or the result of a disciplinary hearing sanction or notification of a pending Federal court order. This authority is not delegated below the Associate Warden. Funds the Warden encumbers may only be released upon his/her approval or upon inmate release.

NYMB8 535.01

08-28-2019

PAGE 001 OF 001 *

INMATE LOAD DATA

*

09:39:29

REG NO: 76318-054 NAME: EPSTEIN, JEFFREY EDWARD

RSP OF: NYM-NEW YORK MCC

DOB(AGE): 01-20-1953(66)

RACE....: WHITE

FBI NO..:

SEX.....: MALE

INS NO..:

ETHNIC...: OTHER THAN HISP

SSN.....: (b)(7)(C)

HEIGHT...: 6 00

DNA.....: NYM06712

WEIGHT...: 185

HAIR.....: GRAY

EYES.....: BLUE

CITIZENSHIP....: UNITED STATES OF AMERICA

CMC.....: NO

BIRTH PLACE....: NEW YORK

MILEAGE.: 5 MILES

LEGAL RESIDENCE: 9 EAST 71ST STREET

NEW YORK, NEW YORK 10021

G0005

TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

Re: Order in USA v. Jeffrey Epstein 19 cr 490

From James Petrucci
To Ray Ormond
Date 2019/08/21 12:16
Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490
Attachments: TEXT.htm

Ok

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Date: 8/21/19 12:04 (GMT-05:00)
To: James Petrucci (b)(6); (b)(7)(C) @bop.gov>
Subject: Re: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "Ray Ormond" 08/21/2019 12:04 >>>
Let's discuss first. We can talk later tonight. Thanks.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: James Petrucci (b)(6); (b)(7)(C) @bop.gov>
Date: 8/21/19 10:51 AM (GMT-05:00)
To: Ray Ormond (b)(6); (b)(7)(C) @bop.gov>
Subject: Fwd: Order in USA v. Jeffrey Epstein 19 cr 490

>>> "James Petrucci" 08/21/2019 10:51 >>>
FYI.....myself and legal will most likely attend.

Re: Epstein, Jeffrey Edward, Reg. No. 76318-054

From Lee Plourde
To Charisma Edge
Date 2019/07/18 15:18
Subject: Re: Epstein, Jeffrey Edward, Reg. No. 76318-054
Attachments: TEXT.htm

Thank you.

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Charisma Edge (b)(6), (b)(7)(C) @bop.gov>

Date: 7/18/19 3:02 PM (GMT-05:00)

To: Lee Plourde (b)(6), (b)(7)(C) @bop.gov>, Lamine N'Diaye (b)(6), (b)(7)(C) @bop.gov>, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) @bop.gov>, "Shirley V. Skipper-Scott" (b)(6), (b)(7)(C) @bop.gov>

Subject: Epstein, Jeffrey Edward, Reg. No. 76318-054

>>> "Charisma Edge" 07/18/2019 15:02 >>>

FYI....Epstein was not granted bail. He returned from court wo incident.

Charisma Edge
Associate Warden (O)
FCI Estill
100 Prison Road
Estill, SC 29918
803-625 (b)(6)

(b)(6) @bop.gov

EST/AW-Operations~@bop.gov

Epstein status hearing

From (b)(6), (b)(7)(C)
To (b)(6), (b)(7)(C) Darrin Howard, (b)(6), (b)(7)(C) James Petrucci
Date 2019/08/27 18:26
Subject: Epstein status hearing
Attachments: TEXT.htm

Hi Darrin (b)(6),
(b)(7)(C)

At Judge Berman's invitation, I went to the hearing in Epstein's case this morning. As you likely know, the government had asked the court to grant their request for a *nolle pros*. At the start of the hearing, Judge Berman said he was using the hearing as an opportunity for the victims to be heard. He then gave the government and defense counsel a chance to speak.

(b)(5)



Most importantly, defense counsel stated they were "all for finding out the truth!" To that end, they asked Judge Berman to oversee the investigation into Epstein's death. They claimed the Court has inherent authority to find out what happened; this is an area of intense public interest and court supervision is important. Defense counsel argued that they need the Court to help them find out the truth. I haven't looked at the case yet, but counsel cited a case from Alaska written by Judge Sullivan (not SDNY J. Sullivan) concerning a Senator for the proposition the Judge Berman had oversight authority/jurisdiction. Defense counsel represented that in the Alaska case, the court appointed an independent lawyer to investigate a particular situation. (Again, I haven't looked at the case, but I'll find it and forward.) Defense counsel also asked Judge Berman to go to SHU at MCC and see the conditions for himself. (Defense counsel obviously didn't know that Adam & I give tours to his clerks every summer, although we don't typically go to SHU.)

Various attorneys for the victims spoke, too. One noted the "timing of Epstein's death is curious" and most of them seconded defense counsel's request for Court involvement in the investigation, although they admitted there was questionable authority for the Court to do so.